

P0300012732

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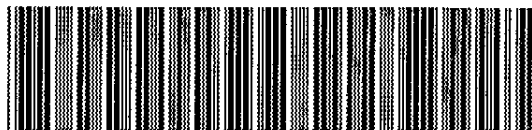
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Deleted initial - Rpt VII
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TALLAHASSEE, FLORIDA

ANEND
AG 1-2-03

Professional Office Services

Y O U R O U T S O U R C I N G
S P E C I A L I S T

Thursday, November 13, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

Re: ROSA'S CLEANING COMPANY INC.
P03000127324
NOVEMBER 6, 2003

To whom it may concern,

We inadvertently failed to list Wanda Adams as an initial corporate officer.
Enclosed find Articles of Amendment to Article VII and our check in the amount
of \$43.75 for filing and certificate of status.

Please contact the writer if you have any questions.

Sincerely,



Nicholas R. Fanella

Enclosures.

Cc. Donaire R. Jones, President Rosa's Cleaning Company Inc.

Nicholas R. Fanella, Owner
434 Tanglewood Drive, Fort Walton Beach, FL 32547
Email: nfanella@gsb.uchicago.edu
850.862.7131 fax 850.862.1749



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROSA'S CLEANING COMPANY INC.

(Present Name)

P03000127324

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P/S
DONAIRE R JONES
920 LAWTON COURT
FORT WALTON BEACH, FL. 32547 US

Title: VP
Wanda Adams
Fort Walton Beach FL

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THIRD: The date of each amendment's adoption: November 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of November, 2003

Signature: Donna R. Jones
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

DONNA R. JONES
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Because I could not reach you by phone, and to avoid a delay in your filing, I took the liberty of correcting your document.

The correction that I made was:

Deleted the word "initial" from Article VII

If this does not meet with your approval, please call (850) 245-6861 immediately upon receipt of this correspondence.

Karen